

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842701

FILED
Jan 05, 2011
Secretary of State

Entity Name: CARDINAL SCALE MANUFACTURING COMPANY

Current Principal Place of Business:

203 E DAUGHERTY
WEBB CITY, MO 64870

New Principal Place of Business:

203 E DAUGHERTY
WEBB CITY, MO 64870 US

Current Mailing Address:

203 E DAUGHERTY
WEBB CITY, MO 64870

New Mailing Address:

203 E DAUGHERTY
WEBB CITY, MO 64870 US

FEI Number: 44-0608372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PERRY, REBECCA
Address: 203 E. DAUGHERTY
City-St-Zip: WEBB CITY, MO

Title: TD
Name: WILLIAM, PERRY H III
Address: 203 E. DAUGHERTY
City-St-Zip: WEBB CITY, MO

Title: CPD
Name: PERRY, DAVID H.
Address: RT 1
City-St-Zip: WEBB CITY, MO

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID H. PERRY

CPD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date